**Board Meeting**

**Red Lion Hotel, Harrisburg, PA**

**May 6, 2018**

**Board:** Barbara Snyderman, President; Jean Buchenhorst, Past President; Sharon Strauss, President-Elect; Travis Bicher, Secretary; Scott Aikey, Treasurer; Rebecca Falsone, Board Director; Marianne Downes, Board Director; Joshua Cannon, Board Director; Khadidja Derrouche, New Professional and New Member Director; Tierra White, Student Director (10/6, quorum)

**Present:** Mary Gourley; Mary Beth Miele; Ed Beitz; Nassouh Mourabet; William Hunt; Stephanie Noblit; Gabriela Peterson; Vicki Dugan; Patsy Bering; Amber Adair; Antonio Esparza; Mary Ann McLane; Cathy Otto

1. Call to Order – President Snyderman called the meeting to order at 3:08 PM.
2. Introductions
3. Approval of the Agenda – Presented by Snyderman in writing.

MOTION 1: Moved by Aikey, seconded by Strauss, that the ASCLS-PA Board of Directors approve the Board Meeting agenda dated May 6th, 2018, as presented. Motion carried.

1. President’s Report – Presented by Snyderman in writing. The report summarized the Society’s and the President’s goals for the last year, which included typical yearly tasks with new items like designating a fundraising charity, having a PAC table at the Spring Meeting, and providing continuing education to previously active ASCLS-PA chapters, and what was accomplished. Most tasks were fulfilled, with the Gift of Life Transplant Program designated as the Society’s charity, though only the Delaware Valley Chapter accepted her offer to speak for CE.
2. Appointment of Parliamentarian – Bering was tasked with this role for the Board and Annual Business Meetings.
3. Secretary’s Report – Bicher presented the minutes from the Board Meeting on 1/27/18.

MOTION 2: Moved by Strauss, seconded by Downes, that that the ASCLS-PA Board of Directors approve the Secretary’s Report of the January 27th, 2018, Board Meeting as presented. Motion carried.

1. Nominations – Snyderman made nominations for board positions detailed in the motions:

MOTION 3: Moved by Downes, seconded by Strauss, that the ASCLS-PA Board of Directors close nominations for President Elect, with Joshua Cannon as the sole candidate. Motion carried.

MOTION 4: Moved by Strauss, seconded by Aikey, that the ASCLS-PA Board of Directors close nominations for Treasurer, with Nassouh Mourabet as the sole candidate. Motion carried.

MOTION 5: Moved by Bicher, seconded by Cannon, that the ASCLS-PA Board of Directors close nominations for Board Director, with Khadidja Derrouche and Gabriela Peterson as the candidates. Motion carried.

1. Adjournment – Sndyerman called to adjourn the meeting at 3:22 PM.

MOTION 6: Moved by Aikey, seconded by Downes, that the ASCLS-PA Board of Directors adjourn the meeting. Motion carried.

Submitted by Travis Bicher, ASCLS-PA Secretary.